

**BOROUGH OF WESTWOOD
PUBLIC MEETING OF THE MAYOR & COUNCIL
MARCH 20, 2012 AGENDA
MUNICIPAL COMPLEX
101 Washington Avenue
7:30 PM Executive Closed Session/8:00 pm Public Session**

- 1. Opening of the Meeting:**
- 2. Roll Call:**
- 3. Resolution #12 - : Executive Closed Session**
- 4. Reopen the Meeting:**
- 5. Roll Call II:**
- 6. Flag Salute**
- 7. Minutes – February 1 Budget Meeting, February 7 Work Session, February 15 Budget Meeting, February 21 Public Meeting, February 22 Budget Meeting**
- 8. Reports of Committees and Officials:**
 - A) Mayor’s Report**
 - 1) HUMC
 - B) Engineer’s Report**
 - 1) Bi-weekly Report
 - C) Council Liaison & Committee Reports**
 - 1) Finance, Administration and Capital Projects: WP**
 - a) Budget Overview
 - Introduction of Ordinance # 12-3: An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank**
 - Resolution #12 - : Introduction of 2012 Municipal Budget**
 - Motion to adopt Res. #12- 84:
 - Second:
 - Roll Call:
 - 2) Police and OEM: RM**
 - 3) Fire and Ambulance: JS**
 - 4) Public Properties: CW**
 - 5) Land Use: IQ**
 - 6) Health and Recreation: PG**
 - D) Attorney’s Report**

E) Administrator's / Clerk's Report

- 1) Bridge Culverts

9. Agenda/Public Forum:

10. Ordinances of First & Final Reading:

Ordinances on First Reading

- 12-4 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey, Providing A Supplemental Appropriation Of \$21,000 For The Railroad Signalization Project For The Borough Of Westwood And Providing For The Issuance Of \$19,950 In Bonds Or Notes Of The Borough Of Westwood To Finance The Same

11. Presentation of Bills, Financial Reports and Resolutions:

The following resolutions may be enacted in one motion as a Consent Agenda.

Councilmembers wishing to remove any Resolutions(s) to be voted upon separately may do so at this time, and said Resolution(s) will be considered separately.

Resolutions as Consent Agenda:

- a) Resolution #12 - : Bill List & Statement of Cash
- b) Resolution #12 - : Reserve Budget Transfer – Prior Year 2011
- c) Resolution #12 - : Authorizing Refund of Taxes
- d) Resolution #12 - : Rescheduling the April Public Meeting Date
- e) Resolution #12 - : Authorizing Additional Expenditure for Changes to Broadway Intersection Improvements Plans
- f) Resolution #12 - : Authorization to Prepare Plans and Bid Phase 1 Improvements to Veterans Park
- g) Resolution #12 - : Approval of Fire Department By-Laws Amendment
- h) Resolution #12 - : Authorizing Disposal of Surplus Property by Online Auction
- i) Resolution #12 - : Opposing A2095/S818
- j) Resolution #12 - : Award/Reject Recycling Bid

12. Adjournment:

Agenda subject to change